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# MINUTES

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**For the Ordinary Meeting of Council  
Held on  
Tuesday, 21 August 2012  
6.00pm  
City of Albany Council Chambers**

## **CITY OF ALBANY STRATEGIC PLAN (2011-2021)**

The City of Albany Strategic Plan was adopted by Council on 16 August 2011 and is available at [www.albany.wa.gov.au](http://www.albany.wa.gov.au)

The Plan states our vision and values as:

### **VISION**

Western Australia's most sought after and unique regional city to live, work and visit.

### **VALUES**

The values of the City of Albany apply to elected members and staff who commit to:

- Results
- Ethical behaviour
- Accountability
- Leadership

ORDINARY COUNCIL MEETING

MINUTES– 21/08/2012

\*\* REFER DISCLAIMER \*\*

**TABLE OF CONTENTS**

	<b>Pg#</b>
<b>Details</b>	
<b>I. DECLARATIONS OF OPENING</b>	4
<b>II. OPENING PRAYER</b>	4
<b>III. ANNOUNCEMENTS BY MAYOR AND COUNCILLORS WITHOUT DISCUSSION</b>	4
<b>IV. RESPONSE TO PREVIOUS UNANSWERED QUESTIONS FROM PUBLIC QUESTION TIME</b>	4
<b>V. PUBLIC QUESTION AND STATEMENT TIME</b>	4
<b>VI. RECORD OF ATTENDANCE, APOLOGIES AND LEAVE OF ABSENCE PREVIOUSLY APPROVED</b>	5
<b>VII. APPLICATIONS FOR LEAVE OF ABSENCE</b>	5
<b>VIII. CONFIRMATION OF MINUTES OF PREVIOUS MEETING</b>	6
<b>IX. DECLARATIONS OF INTEREST</b>	7
<b>X. IDENTIFICATION OF MATTERS FOR WHICH COUNCIL MAY SIT BEHIND CLOSED DOORS</b>	8
2.12 Rufus Street (Commercial in Confidence)	
<b>XI. PETITIONS, DEPUTATIONS AND PRESENTATIONS</b>	8
<b>XII. ADOPTION OF RECOMMENDATIONS EN BLOC</b>	8
<b>XIII. REPORTS</b>	
<b>1.0 OFFICE OF THE CEO</b>	
1.1 Audit and Finance Committee	1
1.1.1 Governance Committee	2
1.2 Common Seal and Executed Document Report July 2012	3
1.3 City of Albany Parking and Parking Facilities Amendment Local Law 2012	4-8
1.4 Minister for Local Government v City of Albany (Quashing of Rates)	
<b>2.0 REPORTS-PLANNING AND DEVELOPMENT SERVICES</b>	
2.1 Planning and Development Committee	1
2.2 Planning and Development Services Reports-July 2012	2
2.3 Development Application – Outbuilding No 30.Silver Star Court, Millbrook	3-7
2.4 Development Application – Livestock Grazing and Stables – Lot 195 (140) Lowanna Drive, Marbelup	8-22
2.5 Development Application – Single House (Side Setback Relaxation) – Lot 7 (577), Albany Highway McKail	23-30
2.6 Shop (Shopping Centre Signs – Monolith x1, Pylon x1, Horizontal x5	31-36
2.7 Final Adoption of Amendment – Lot 72 Stranmore Boulevard and Lots 70,73 and PT Lot 9004 Lower King Road, Bayonet Head	37-44
2.8 Drainage Infrastructure Development (Living Stream)	45-50
2.9 Final Approval of Amendment – Lot 5 Racecourse Road, Robinson	51-56
2.10 Precinct Plan – Special Site S46 – Spencer Park Neighbourhood Centre Precinct	57-68
2.11 Consideration of Amendments to Local Planning Scheme 1A and 3 Policy Manual for Policy 2A – Outbuildings	69-72
2.12 Rufus Street (Commercial in Confidence)	

ORDINARY COUNCIL MEETING

MINUTES– 21/08/2012

\*\* REFER DISCLAIMER \*\*

<b>3.0</b>	<b>REPORTS-COMMUNITY SERVICES</b>	
3.1	2012-13 Community Funding Recommendation Endorsement	1-9
3.2	Community Sporting and Recreation Facilities Fund 2012/13 Small Grant Applications Round Two	10-14
<b>4.0</b>	<b>REPORTS-CORPORATE SERVICES</b>	
4.1	List of Accounts for Payment-July 2012	1-2
4.2	Financial Activity Statement-July 2012	3-14
4.3	Lots 5301 – 5304 & 6179 South Coast Highway, Manypeaks – Main Roads WA	15-19
4.4	Reconsideration of Past Decision – South Coast Highway – Main Roads WA Land Requirement for Road Widening	20-25
4.5	New Leases at Lotteries House	26-32
4.6	Variation of Lease – Albany Surf Life Saving Club Inc. – Crown Reserve 14789 Middleton Beach	33-42
4.7	New Lease- Telstra Corporation Limited – Portion of Reserve 44720, Mt Clarence	43-49
4.8	Surrender of Licence – Matthew Brain Gaull and Natalie Elizabeth Gaull - Portion Crown Reserve 22698, Emu Point	50-55
4.9	Surrender of Lease – Albany Injury Prevention Association Inc. – Portion of Reserve 2680	56-61
<b>XIV.</b>	<b>MOTIONS WITH NOTICE Nil.</b>	
<b>XV.</b>	<b>MOTIONS OF WHICH NOTICE WAS GIVEN AT THE PREVIOUS MEETING</b>	
15.1	Notice of Motion By Councillor Bostock	1
<b>XVI.</b>	<b>URGENT BUSINESS APPROVED BY DECISION OF THE MEETING.</b>	
16.1	Motion by Mayor Wellington-Anzac WITHDRAWN	
<b>XVII.</b>	<b>REQUEST FOR REPORTS FOR FUTURE CONSIDERATION</b>	
<b>XVIII.</b>	<b>ANNOUNCEMENT OF NOTICES OF MOTIONS TO BE DEALT WITH AT THE NEXT MEETING</b>	
<b>IX.</b>	<b>ITEMS TO BE DEALT WITH WHILE THE MEETING IS CLOSED TO MEMBERS OF THE PUBLIC</b>	
2.12	Rufus Street (Commercial in Confidence)	5
<b>XX.</b>	<b>NEXT ORDINARY MEETING DATE</b>	7
<b>XXI.</b>	<b>CLOSURE OF MEETING</b>	7
	Appendix A-Status Report on Deferred Items from Previous Meetings	8
	Appendix B-Tabled Documents	9-17

## I. DECLARATION OF OPENING AND ANNOUNCEMENT OF VISITORS

The Mayor declared the meeting open at [6:00:43 PM](#)

## II. OPENING PRAYER

The Mayor read the opening prayer:

*“Heavenly Father, we thank you for the peace and beauty of this area. Direct and prosper the deliberations of this Council for the advancement of the City and the welfare of its people. Amen.”*

### ITEM 2.0: RESOLUTION

**MOVED: COUNCILLOR HOLDEN**

**SECONDED: COUNCILLOR SUTTON**

**THAT Standing Order 3.1 be SUSPENDED to allow recording of proceedings.**

**CARRIED 12-0**

## III. ANNOUNCEMENTS BY MAYOR AND COUNCILLORS WITHOUT DISCUSSION

[6:01:24 PM](#) **Councillor Attwell**

Summary of key points:

- Attended reception at Great Southern Grammar School for visiting Japanese students, and that the kindness and compassion shown to those affected by the recent natural disasters in Japan by staff and students at the school was outstanding.
- Attended announcement for funding of Anzac by the Premier of Western Australia, Mr Colin Barnett

[6:02:58 PM](#) **Councillor Holden**

Summary of key points:

- Attended announcement for funding of Anzac by the Premier of Western Australia, Mr Colin Barnett

[6:03:05 PM](#) **Councillor Calleja**

Summary of key points:

- Attended recent Concert for Youth which showcased performances by outstanding, talented youth of the City.

[6:04:31 PM](#) **Councillor Bostock**

Summary of key points:

- If Albany is to progress, the City needs younger people to stand for Council

[6:06:09 PM](#) **Councillor Dufty**

Summary of key points:

- Attended Regional Road Group meeting to explore funding opportunities for road funding for the region
- Attended Anzac workshops, Cultural and Community Development Committee meeting, youth concert, No Strings Attached performance and Vietnam Veterans Memorial Day

[6:08:15 PM](#) **Councillor Sutton**

Summary of key points:

- Great to see funding from State government and Royalties for Regions for projects throughout the region and the City

[6:09:09 PM](#) **Councillor Dowling**

Summary of key points:

- Attended youth concert and photography exhibition at Residency Museum
- Attended announcement for funding of Anzac by Premier

[6:09:47 PM](#) **Mayors Report**

The Mayors Report is detailed at Appendix B.

**ITEM 3.0: RESOLUTION**

**MOVED: COUNCILLOR HOLDEN**

**SECONDED: COUNCILLOR ATTWELL**

**The Mayor's Report be RECEIVED.**

**CARRIED 12-0**

#### IV. RESPONSE TO PREVIOUS UNANSWERED QUESTIONS FROM PUBLIC

Nil

#### V. PUBLIC QUESTION AND STATEMENT TIME

Each person asking questions or making comments at the Open Forum will be **LIMITED** to a time period of **4 MINUTES** to allow all those wishing to comment an opportunity to do so.

[6:12:24 PM](#) **Mr Joop van Kooten, Middleton Beach**

Mr van Kooten's tabled address is detailed at Appendix B.

[6:15:30 PM](#) **Mr Tony Stanton, Little Grove**

Mr Stanton's tabled address is detailed at Appendix B.

[6:19:34 PM](#) **Mr Graham Waugh, Little Grove**

Summary of key points:

- Spoke in support of Item 15.1
- He will be affected adversely by the proposal for rezoning if it should proceed
- No evidence of previous parks and recreation zoning on his property
- Compensation may be payable for loss of original use of land
- No environmental reasons not to build on land
- Loss of common law use

[6:23:57 PM](#) **Mr Graham Sievwright, WA Country Builders, Albany**

Summary of key points:

- Spoke in support of the Officer Recommendation for Item 2.5
- Relayed the history of the process relating to the construction of the building in question, and efforts made to undertake mediation between both the owner and adjoining neighbour.

[6:26:11 PM](#) **Mr Paul Higginson, Albany Agricultural Society**

Mr Higginson's tabled address is detailed at Appendix B.

[6:30:19 PM](#) **Mr Rob Lucas, Albany Surf Lifesaving Club**

Summary of key points:

- Spoke in support of the Officer Recommendation 4.6
- Informed Council that funding had been acquired by the Surf Lifesaving Club to complete Stage One of the redevelopment, and the Club were now moving to Stage Two, which has also been funded.
- Requested the support of Council for the lease variation to enable the project to proceed
- The Club currently has 330 members, and this number will only increase in the future, making redevelopment of the site vital to accommodate the growing number of members.

[6:31:41 PM](#) **Mr Neil Smithson, Smithson Planning**

Summary of key points:

- Attended recent forum with Tourism WA regarding the upcoming Anzac Commemorative Celebrations
- Personal opinion that the City could receive in excess of 150,000 visitors over the Anzac celebration period
- Expressed the hope that the City would be remembered for providing a great Anzac celebration, and not for lack of preparedness

[6:35:17 PM](#) There being no further speakers, the Presiding Member declared the Public Question and Statement Time closed.



ORDINARY COUNCIL MEETING  
MINUTES– 21/08/2012  
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**VI. RECORD OF ATTENDANCE/APOLOGIES/LEAVE OF ABSENCE (PREVIOUSLY APPROVED)**

Mayor	D Wellington
<b>Councillors:</b>	
Breaksea Ward	R Hammond
Breaksea Ward	V Calleja
Frederickstown Ward	C Dowling
Kalgan Ward	C Holden
Kalgan Ward	Y Attwell
West Ward	G Gregson
West Ward	D Dufty
Yakamia Ward	R Sutton
Yakamia Ward	A Hortin JP
Vancouver Ward	D Bostock
Vancouver Ward	S Bowles
<b>Staff:</b>	
Acting Chief Executive Officer	L Hill
Executive Director Community Services	C Woods
Executive Director Planning & Development Services	D Putland
Executive Director Works & Services	S Grimmer
Executive Director Corporate Services	G Adams
Minutes	J Williamson

**Apologies:**

Frederickstown Ward	G Stocks
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Five members of the media and approximately 11 members of the public were in attendance.

**VII. APPLICATIONS FOR LEAVE OF ABSENCE**

Nil.

**VIII. CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**

**ITEM 8.0: RESOLUTION**

**MOVED: COUNCILLOR ATTWELL  
SECONDED: COUNCILLOR GREGSON**

**THAT the minutes of the Ordinary Council Meeting held on 17 July 2012, as previously distributed, be CONFIRMED as a true and accurate record of proceedings.**

**CARRIED 12-0**

**IX. DECLARATIONS OF INTEREST**

Name	Item Number	Nature of Interest
Councillor S Bowles	4.1	<b>Impartiality.</b> Councillor Bowles has a sponsorship arrangement with Paper Bark Merchants and Howard and Heaver Architects through Great Southern Factor Inc. Councillor Bowles remained in the Chamber and participated in the discussion and vote.
Councillor S Bowles	4.6	<b>Impartiality.</b> Councillor Bowles is a member of the Albany Surf Life Saving Club Inc. Councillor Bowles remained in the Chamber and participated in the discussion and vote.
Councillor S Bowles	4.9	<b>Impartiality.</b> Councillor Bowles is a member of the Albany Injury Prevention Society. Councillor Bowles remained in the Chamber and participated in the discussion and vote.
Councillor Y Attwell	4.1	<b>Financial.</b> Councillor Attwell receives a Deputy Mayoral Allowance, which is a common interest with all payments to Councillors. Councillor Attwell remained in the Chamber and participated in the discussion and vote.
Councillor Hortin	3.2	<b>Impartiality.</b> The Merrifield Tennis Club leases the land containing the courts and club house from the Uniting Church Property Board WA. Councillor Hortin is Secretary/Treasurer of the Albany Regional Council of Uniting Church Australia. Councillor Hortin remained in the Chamber and participated in the discussion and vote.

**X. IDENTIFICATION OF MATTERS FOR WHICH THE MEETING MAY SIT BEHIND CLOSED DOORS**

2.12 Rufus Street Commercial in Confidence

**XI. PETITIONS, DEPUTATIONS AND PRESENTATIONS**

**XII. ADOPTION OF RECOMMENDATIONS EN BLOC**

**RISK MANAGEMENT FRAMEWORK**

The City of Albany Organisational Risk Management Framework, which will be used as a Reference Document for the “Risk Identification and Mitigation” Section for all Papers in the Agenda, has been previously distributed to all Elected Members.